TOWN OF PALISADE, COLORADO RESOLUTION NO. 2022-30

A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF PALISADE, COLORADO, SETTING TIME, PLACE, AND DESIGNATED POSTING LOCATION FOR PUBLIC MEETINGS FOR THE TOWN OF PALISADE, COLORADO.

WHEREAS, in accordance with 24-6-401 and 402 (2) C.R.S., the Board of Trustees of the Town of Palisade wishes to comply in spirit and in fact with the Colorado Open Meetings Law;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Town of Palisade, Colorado, that;

- Section 1. (a) The Board of Trustees shall meet for regular meetings at 6:00 p.m. on the second and fourth Tuesday of each month, excluding November and December, which shall have one regularly scheduled meeting on the second Tuesday of each month. The Board of Trustees shall also meet for a work session on the first Tuesday of every month.
- Section 1. (b) The Board of Trustees shall hold regularly scheduled meetings in the Board Chambers located at the Palisade Civic Center, 341 West 7th Street.
- Section 1. (c) The Board of Trustee meetings are to end by 9:00 p.m. unless a motion is made to extend the meeting.
- Section 1. (d) The Board of Trustees shall hold regularly scheduled work sessions in the Training Room located at the Palisade Civic Center, 341 West 7th Street.
- Section 2. (a) The Planning Commission shall meet at 6:00 p.m. on the first and third Tuesday of each month, excluding July, which shall have one regularly scheduled meeting on the third Tuesday of the month.
- Section 2. (b) The Planning Commission shall hold meetings at the Board Chambers located at the Palisade Civic Center, 341 West 7th Street.
- Section 2. (c) The Planning Commission meeting is to end by 9:00 p.m. unless a motion is made to extend the meeting.
- Section 3. The Tourism Advisory Board shall meet monthly at 9:00 a.m. on the second Thursday of every month at the Palisade Civic Center, 341 West 7th Street.
- Section 4. Standing Committees shall meet as needed, and a notice of these meetings shall be posted in the designated posting location.
- Section 5. The designated posting location for the Palisade Municipal Government shall be the bulletin board outside the vestibule of the Palisade Municipal Building, 175 East 3rd Street, Palisade, Colorado, and other locations as determined by the Town Administrator.

PASSED AND APPROVED this 13th day of December 2022.

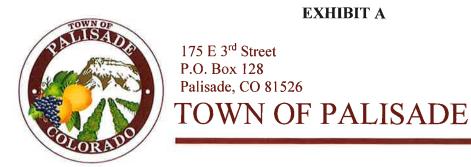
TOWN OF PALISADE

ireg Mikølai, Mayor

TTFST.

Keli Frasier, Town Clerk

EXHIBIT A



Phone: (970) 464-5602 Fax: (970) 464-5609 palisade.colorado.gov

2023 Palisade Board of Trustees Meeting Dates

January 3, 2023 – Work Session

January 10, 2023

January 24, 2023

February 7, 2023 – Work Session

February 14, 2023

February 28, 2023

March 7, 2023 – Work Session

March 14, 2023

March 28, 2023

April 4, 2023 – Work Session

April 11, 2023

April 25, 2023

May 2, 2023 – Work Session

May 9, 2023

May 23, 2023

June 6, 2023 – Work Session

June 13, 2023

June 27, 2023

July - No Work Session due to holiday

July 11, 2023

July 25, 2023

August 1, 2023 – Work Session

August 8, 2023

August 22, 2023

September 5, 2023 - Work Session

September 12, 2023

September 26, 2023

October 3, 2023 – Work Session

October 10, 2023

October 24, 2023

November 7, 2023 – Work Session

November 14, 2023 - There will only

be one meeting in November

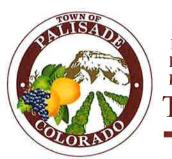
December 5, 2023 - Work Session

December 12, 2023 - There will only

be one meeting in December

- ❖ All regular meeting dates are the second and fourth Tuesday of every month at 6:00 pm, held at 341 W 7th Street, Palisade, CO 81526 - Board Chambers, unless otherwise posted.
- All regular work session dates are the first Tuesday of every month at 6:00 pm, held at 341 W 7th Street, Palisade, CO 81526 - Training Room, unless otherwise posted.
- ❖ Work Sessions and Special meetings may be scheduled at any time with a minimum of 24 hours' notice.
- ❖ Agendas are posted at Town Hall, 175 E 3rd Street, Palisade, and online at www.palisade.colorado.gov

EXHIBIT B



175 E 3rd Street P.O. Box 128 Palisade, CO 81526

TOWN OF PALISADE

Phone: (970) 464-5602 Fax: (970) 464-5609 palisade.colorado.gov

2023 Palisade Board Planning Commission Meeting Dates

January 3, 2023

January 17, 2023

February 7, 2023

February 21, 2023

March 7, 2023

March 21, 2023

April 4, 2023

April 18, 2023

May 2, 2023

May 16, 2023

June 6, 2023

June 20, 2023

July 4, 2023 - No Meeting due to

holiday

July 18, 2023

August 1, 2023

August 15, 2023

September 5, 2023

September 19, 2023

October 3, 2023

October 17, 2023

November 7, 2023

November 21, 2023

December 5, 2023

December 19, 2023

- ❖ All regular meeting dates are the first and third Tuesday of every month at 6:00 pm, held at 341 W 7th Street, Palisade, CO 81526 Board Chambers, unless otherwise posted.
- ❖ Work Sessions and Special meetings may be scheduled at any time with a minimum of 24 hours' notice.
- ❖ Agendas are posted at Town Hall, 175 E 3rd Street, Palisade, and online at www.palisade.colorado.gov

EXHIBIT C



175 E 3rd Street P.O. Box 128 Palisade, CO 81526

Fax: (970) 464-5609 palisade.colorado.gov

Phone: (970) 464-5602

TOWN OF PALISADE

2023 Palisade Tourism Advisory Board Meeting Dates

January 12, 2023 February 9, 2023

March 9, 2023

April 13, 2023

May 11, 2023

June 8, 2023

July 13, 2023

August 10, 2023

September 14, 2023

October 12, 2023

November 9, 2023

December 14, 2023

- ❖ All regular meeting dates are the second Thursday of every month at 9:00 am, held at 341 W 7th Street, Palisade, CO 81526 Board Chambers, unless otherwise posted.
- ❖ Work Sessions and Special meetings may be scheduled at any time with a minimum of 24 hours' notice.
- ❖ Agendas are posted at Town Hall, 175 E 3rd Street, Palisade, and online at www.palisade.colorado.gov